

MINUTES OF AN ADJOURNED REGULAR MEETINGS OF
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

February 18, 2003

6:00 p.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista were called to order at 6:25 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, McCann, Rindone, Salas, and
Chair/Mayor Padilla

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Kaheny, and City Clerk Bigelow

CONSENT CALENDAR

1. APPROVAL OF MINUTES of January 21, 2003

Staff recommendation: Agency/Council approve the minutes.

2. COUNCIL RESOLUTION NO. 2003-070 AND REDEVELOPMENT AGENCY
RESOLUTION NO. 1810, RESOLUTION OF THE CITY COUNCIL AND THE
REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ACCEPTING
BIDS, APPROPRIATING ADDITIONAL FUNDS, AND AWARDED CONTRACT
IN THE AMOUNT OF \$2,168,930 FOR THE "PALOMAR STREET
IMPROVEMENTS, FROM INTERSTATE 5 TO INDUSTRIAL BOULEVARD (CIP
NO. ST-922)" PROJECT TO DALEY-CCAC, A JOINT VENTURE

The Palomar Street improvements project will widen roughly 800-linear feet of Palomar Street from an undivided four-lane roadway to an ultimate six-lane major arterial approximately between Interstate 5 and Industrial Boulevard. Other improvements associated with the project include a storm drain system to convey runoff from the project site, raised medians, curb and gutters, sidewalks, beautification improvements, freestanding masonry sound walls, and various street improvements to adjacent roadways. (Director of Engineering and Director of Community Development)

Staff recommendation: Council/Agency adopt the resolution.

ACTION: Chair/Mayor Padilla moved to approve staff recommendation and offered the Consent Calendar, Item #1 and #2, headings read, texts waived. The motion carried 5-0.

ORAL COMMUNICATIONS

There were none.

OTHER BUSINESS

3. DIRECTOR'S REPORT(S)

There were none.

4. CHAIR/MAYOR REPORT(S)

There were none.

5. AGENCY/COUNCIL COMMENTS

There were none.

ADJOURNMENT

At 6:27 p.m., Chair/Mayor Padilla adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency and the City Council, meeting concurrently with the Board of Port Commissioners at the San Diego Unified Port District, 3165 Pacific Highway, on February 25, 2003, at 9:00 a.m., and thence to a Regular Meeting of the Redevelopment Agency on March 4, 2003, at 4:00 p.m., immediately following the City Council Meeting in the Council Chambers.

Susan Bigelow, CMC, City Clerk